

**Proposed Agenda  
Standards Committee Meeting  
May 28, 2003**

<b>TIME</b>	<b>TOPIC</b>	<b>ACTION</b>
10:00-10:15	Welcome, Introductions and Announcements	
10:15-10:30	Update on Interim Activities	Discussion
	Submittal of Abstract for Joint Conference Outline for discussion with PHELF-Administrative Measures DOH-PMT presentation	
10:30-11:30	Guidelines for use of the Baseline Reports and Analysis	Approval
11:30-12:00	Work plan for the year	Work session
<b>12:00-1:00</b>	<b>LUNCH SERVED</b>	
1:00-2:00	Work plan for the year	Work session
<b>2:00-2:15</b>	<b>BREAK</b>	
2:15-2:45	2003-2005 PHIP Work plan—UPDATE Standards as a cornerstone	Discussion
2:45-3:00	Membership for 2003-2005	Discussion
<b>3:00</b>	<b>AJOURN</b>	

**NEXT MEETING:** September-To be determined